

**Meeting of the
North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee
Meeting Minutes**

Monday, October 25, 2010

3:00 pm – 5:00 pm

Richmond City Hall

440 Civic Center Plaza

Richmond, CA 94804

Members/Alternates in Attendance:

Dr. Henry Clark, **Vice Chair** - NRMAC Representative: Unincorporated Area
Luz Gomez, Alternate Member - Contra Costa County Supervisor
Gayle McLaughlin, Member – City of Richmond Mayor & Councilmember
Maricela Navarro, Alternate Member - NRMAC Member Representative: Unincorporated Area
Joe Wallace, Member – NRMAC Representative: Unincorporated Area

Members Absent:

Maria Viramontes, Member - Richmond City Councilmember
John Gioia, Member – Contra Costa County Supervisor
Joe Wallace, Member – NRMAC Representative: Unincorporated Area
Nathaniel Bates, **Chair** - Richmond City Councilmember
Johnny White, Member – Incorporated Area Resident

1. Welcome and Introductions

Committee Vice Chair Dr. Henry Clark called the meeting to order

2. Public Comment

3. Approve Meeting Minutes – July 26, 2010

Motion to approve minutes was made by Committee Member Wallace and seconded by Committee member McLaughlin. ***Motion was passed unanimously.***

4. Receive Reports

- a. Summary of Actual Expenditures – 2010/2011 Expenditure Plan
Staff presented the report to the Committee
- b. Tonnage & Revenue Update
Staff presented the report to the Committee.
- c. Expenditure Plan Implementation Update – March 2011
Staff presented the report to the Committee.

5. DISCUSS potential scope of funding allocation changes and associated Expenditure Plan amendments to potentially be considered at the next Committee meeting in conjunction with review of annual projected/actual spending per strategy.

Staff presented the report to the Committee outlining the above-noted information. The Committee expressed an interest in reviewing this information at the next meeting. ***There was no official Committee vote or direction.***

Meeting adjourned at 4:53 pm.